

**THE MINUTES  
FOR THE FEBRUARY 16, 2010  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village hall.

Present: Mayor Doll, Trustees Maline and McMullen and Tobin, Superintendant Joseph Correia Village Clerk Donna Koch,

Absent: Trustee Kehoe, Village Attorney James Matthews.

**ANNOUNCEMENTS:** no announcements

**PUBLIC HEARING(S)** no public hearings

**PRESENTATIONS:** no presentations

**PUBLIC PARTICIPATION:** no public participation

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$ 85,841.86**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 665.00**

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2009/2010 Fire Department bills in the amount of \$23,431.81**

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2009/2010 Capital Fire Department bills in the amount of \$ 18,537.50**

**TREASURER REPORT:** no Treasurers report

**COMMISSIONER REPORTS:** Trustee Maline reported he had a couple of personnel issues to discuss in executive session.

Trustee McMullen reported the parks are all quiet.

Trustee Tobin reported he has asked business owners along Main Street to fill out a questioner regarding and damage and costs due to storm water runoff or flooding on Main Street.

Mayor Doll reported highway has been busy with snow storms. The last storm not including salt and sand cost the Village \$13, 894. 07. The last storm was a Friday with a three day weekend and involved a lot of overtime.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported the department had 410 calls and 13 arrests for the month. The Chief and Trustee McMullen are having on-going meetings with various security companies on securing the public restrooms down in the Village Park.

**SUPERINTENDENT REPORT:** Mr. Correia was just back from vacation and had no report.

**NEW BUSINESS:** Trustee McMullen questioned if buying street signs through a company on the New York state bid list would be cheaper for the Village then producing them "in house". Mr. Correia will look into it. Trustee Tobin asked if samples would be submitted.

**OLD BUSINESS:** no old business.

**REQUESTS:** no requests this evening.

**CORRESPONDENCE:** no correspondence this evening.

## **RESOLUTIONS:**

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

### **RESOLUTION 2010 – 28 ~ APPROVAL OF THE JANUARY 12, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the January 12, 2010, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

### **RESOLUTION 2010 – 29 ~ APPROVAL OF THE FEBRUARY 2, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the February 2, 2010, meeting were sent to the Board for approval, therefore,  
**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2010 -30 CHASE CREDIT CARD FOR CHIEF OF POLICE**

**WHEREAS:** The Incorporated Village of Northport a municipality organized under the State of New York desires to obtain financial accommodations from Chase bank USA, N.A. ( the Bank) pursuant to the use of a business card account number, the related account and card bearing such account number, and

**WHEREAS:** as of 2/2/10 the Village of Northport intends to authorize one employee/user Police chief Eric Bruckenthal to use such Card for and in connection with corporate business on behalf of the Incorporated Village's Police Department; and

**WHEREAS:** the Bank will not issue such card unless the Incorporated Village agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such card, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the Company;

**NOW THEREFORE,** be it resolved that the company shall apply to the Bank for the issuance of a Card in the name of such employees and agent of the Company as may be designated by the Bank:

**BE IT FURTHER RESOLVED:** that the Mayor of the Incorporated Village of Northport , is hereby authorized, directed and empowered, in the name of the Incorporated Village of Northport, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

**BE IT FUTHER RESOLVED:** That the Bank is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to Bank.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2010 - 31 TRAINING**

**BE IT RESOLVED:** that Donna Bee is hereby authorized to attend Basic Operations of Waste Water treatment Plants training in Morrisville, New York March 1~ 12, 2010 at a cost not to exceed \$2500.00.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2010 – 32 FEE SCHEDULE**

**BE IT RESOLVED:** Village Code Book Chapter 147 "Fees" is hereby amended as follows:  
Beach stickers \$20.00, Senior citizens beach sticker \$2.00, Town of Huntington Boat Trailer fee \$125.00. For tying a pleasure craft from 8 PM and 8 AM \$3.00 per foot. Dinghy Floats \$125.00  
Dinghy Racks storage fee \$90.00.

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session. 6:45 PM

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved out of executive session. 7:20 PM

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday March 2, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Meeting adjourned: 7:20 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk